



**Career and Technical Education Committee**  
Maine State Board of Education  
Minutes of the January 29, 2016 Meeting

The Career and Technical Education (CTE) Committee held a meeting on Friday, January 29, 2016 at the Department of Education in Augusta. The following were present: Committee Chair Heidi Sampson; and Noa Sreden (by phone) (Board Members); Meg Harvey and Donna Tiner (Department of Education); and Mary Becker, Secretary Associate, State Board of Education.

Guest: Peter Geiger, Vice Chair of State Board of Education

**Call to Order:**

Heidi Sampson called the meeting to order at 2:30 PM.

The minutes of the January 4, 2016 meeting were approved as written.

**Perkins Financial Report: Donna Tiner**

- Donna distributed and briefed the Committee on the second Carl D. Perkins quarterly report for FY 2016 that will go before the full Board for approval on February 10, 2016.

**CTE Update from DOE: Meg Harvey**

- School Reviews: The Rockland Review was completed on January 25 - 27. The Farmington Review is scheduled for March 7 – 9.
- Intersections Work: A two day conference was held in Lewiston. The plan was to complete one crosswalk for each cluster (10) but they will now complete 8. The remaining 2 clusters do not have enough programs/teachers to create robust crosswalks.
- MACTE Assessments: Seven assessments are in place:
  - Auto Body Statewide Assessments
  - Culinary Arts Statewide Assessments
  - Cooperative Education Statewide Assessments
  - Composite Manufacturing Statewide Assessments
  - Building Trades Statewide Assessments

- Marketing and Sales Statewide Assessments
- Early Childhood Assessments
- MACTE Standards: One additional standard was accepted for Diversified Occupations.
- LD 1512: “An Act to Authorize a General Fund Bond Issue to Fund Equipment for Career and Technical Education Centers”. A work session was held on February 2<sup>nd</sup>. The bond is through the Appropriations Committee.
- Cosmetology: Programs are being developed. Still waiting for the Maine Department of Professional and Financial Regulation to rewrite the rules to allow secondary programs.
- Update on Performance Evaluation and Professional Growth (PEPG) Training: This was offered by Charles Lomonte, Department of Education, and several of the CTE Schools participated.
- Dexter Fire: There was a substantial fire in Dexter. All programs are still running in various locations in the region. The school is working with their Insurance Company to replace equipment and repair the building.
- Perkins Funded Safety Grant: The Safety Grant to create CTE School Safety Policies is moving forward. The grant is headed by David Dorr of Somerset Career and Technical Center and they are working with Safety Works at the Department of Labor. Safety videos for the use in the CTE programs will be developed and available on the website.
- Status of Current CTE Grant Funds:
  - 1) State funded program update grants have gone out to 23 of the 27 CTE Schools. The remaining 4 will go out late February/early March.
  - 2) State funded Early College (Bridge) grants (12 operational grants and 1 planning grant) will contract through the Bridge Year.
  - 3) Potential non-Bridge Year Early College grant to Skowhegan – Somerset Career and Technical Center.
  - 4) MACTE Web Site update grant through the George Briggs funds has been approved through the contract process.

**Handouts at Meeting** (copies in file) School Grant Awards

- Perkins Quarterly Report – Period of October 1 to December 31, 2015

The next CTE Committee meeting is scheduled for Friday, February 26, 2016. The meeting will be held in room 538 at the Cross State Office Building.

Meeting adjourned at 3:08 PM